

California Clean Energy Jobs Act Citizens Oversight Board

AMENDED MEETING AGENDA

September 8, 2015

1516 Ninth Street
Art Rosenfeld Hearing Room – First Floor
Sacramento, California 95814

1:00 p.m.
(Wheelchair Accessible)

This meeting of the Citizens Oversight Board will include teleconference participation by one or more Board Members. (Gov. Code section 11123(b)(2).) The teleconference locations, in addition to the address above, are:

University of California, Los Angeles
365 Portola Plaza, Perloff Hall, Rm 215B
Los Angeles, California 90095

THE BOARD WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING ITEMS:

1. **INTRODUCTIONS.** The Citizens Oversight Board ex-officio members will open the first official meeting of the Citizens Oversight Board. (Ex-officio members, California Energy Commission Chair Robert B. Weisenmiller and California Public Utilities Commission President Michael Picker)
2. **ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM.** (Ex-officio member Weisenmiller)
3. **JOINT AGENCY BACKGROUND PRESENTATION.** Staff introduction on the California Clean Energy Jobs Act, overview of Citizens Oversight Board, participating agencies program status. (Staff member Jack Bastida)
4. **SELECTION OF THE CITIZENS OVERSIGHT BOARD CHAIR.** Discussion of legal duties of the chair, board member oral statements of interest in serving as chair, and election of chair. (Ex-officio member Weisenmiller)
5. **SELECTION OF THE CITIZENS OVERSIGHT BOARD VICE CHAIR.** Discussion of legal duties of the vice chair, board member oral statements of interest in serving as vice chair, and election of vice chair. (Ex-officio member Weisenmiller)
6. **PUBLIC COMMENT.** People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

News media inquiries should be directed to: Media and Public Communications - 916-654-4989

Questions about participation in the Citizens Oversight Board business meeting should be directed to: Jack Bastida - 916-653-8906

Participating by Telephone at a Board member Meeting

To participate by telephone, please call toll free 1-888-823-5065 on Citizens Oversight Board Meeting days after 1:01 p.m. (PDT). The pass code for the meeting is "COB Meeting" and the call leader is Jerome Lee. If you plan to speak on a specific item, please give the operator the item number.

The Citizens Oversight Board meeting is broadcast via WebEx; the Energy Commission's on-line meeting service. To listen to the meeting and view any presentations, please click the following link or paste it into your browser:

<https://energy.webex.com/energy/onstage/g.php?MTID=ecc0de6fe988557ea251a6433fa5518f1>

You may also go to <https://energy.webex.com> and enter Meeting Number **929 672 836**. The meeting password is **mtg@01pm**.

The Energy Commission building has wireless Internet access available in the atrium, coffee shop, and library.

Adjournment of Hearings and Meetings: Depending upon time available and the orderly management of proceedings, the Citizens Oversight Board may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).